

New Haven Board of Commissioners Meeting April 16, 2015

(See attached list of those present.)

Mayor Rogers called the meeting to order and the pledge to the flag was recited.

David Nalley with American Red Cross gave a report on their recent "Heroes Campaign" road block collection. He stated that they collected \$1486.00. He presented plaques to Fred DeWitt and Frank Hall in appreciation for the help that was provided by the New Haven & Rolling Fork Fire Departments during the road block. He also thanked Nicole Pinkston for helping to raise over \$1700 during a fundraiser at the Early Childhood Center.

The **Minutes of March 19, 2015** were approved with a motion by Chris. The motion was seconded by Nicole.

Old Business

Mayor Rogers stated that he would have a report about the **speed bumps and lights** at the May meeting.

Fire Department Report

Freddy DeWitt reported the following:

- 1 - The New Haven Fire Department will be going through an ISO Inspection soon.
- 2 - Dean Anderson is the newest certified fire fighter.
- 3 - Over 3000 feet of hose will have to be replaced due to new NFPA Standards.
- 4 - He would like to meet with Nicole to come up with some new ideas to get young people involved.

General Administration

The **March Financials and April Bills** were approved with a motion by Jane. The motion was seconded by Chris.

Nicole made a motion to accept the **Farmers Market Rules & Regulations** that were provided to the board. Mike seconded the motion. A copy of the rules & regulations are attached.

Mayor Rogers read Zoning Amendment Ordinance No. 449 Series 2015(see attached). The ordinance was approved with a motion by Chris and a second by Jane. Roll call was taken, with all voting in favor.

Mayor Rogers asked for a motion to enter into **Executive Session per KRS 81.610** to discuss personnel issues. Jane made the motion. Nicole seconded the motion.

Jane made a motion to enter back into **regular session**. Chris seconded the motion.

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Jane reported that **Utility Clerk/Asst. City Clerk Hiring Committee** recommended Angela Nalley to fill the utility clerk position. Chris made a motion to accept the recommendation of the committee. Mike seconded the motion. Angela will start work part-time the week April 20. Her full-time employment will begin on May 7.

Mike stated that the **Lifeguard Hiring Committee** recommended the following to be hired for the 2015 Season: Trevor Pike, Amanda Weakley (Head Lifeguard), Robbie Knox, Lexy Peake and Aaron Richardson. Chris made a motion to accept the committee's recommendation and to hire the 5 lifeguards listed above. Jane seconded the motion.

Don Cecil addressed the board by stating that he felt the office should be open for lunch. Joanie stated that the office is open through lunch at least 4 out of 5 days a week.

Nicole made a motion to set a **special meeting on Thursday, May 7 @ 6PM**. Mike seconded the motion. The following items will be discussed at the special meeting.

Budget

Code of Conduct

Employee Pay-Inclement Weather

Chris asked the board to write a letter to **Fr. Troy** to thank him for his service to the City of New Haven. Frank Hall suggested a Resolution or Proclamation. The board agreed that a Resolution would be a good idea. Linda will prepare the resolution to be presented to him at the May 21 meeting.

Water and Sewer Department

The **West Center Water Line Project** is near completion. A small amount of grade work is the only thing left to do.

Street Department

Jane spoke with someone about the **Sidewalk Repair (Grinding Edges)**. She stated that the work would be completed in the near future.

Don Cecil questioned the board about the **sidewalk at 381 Center Street**. Chris reported that Tim said that the homeowner will be responsible for paying for the culvert and the state should do the work. Don wanted to know what would happen if the homeowner refused. He said that it would be a liability to the City because the sidewalk was about to collapse. The Mayor said that he would pursue this issue.

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Tammi Nalley questioned whether the no parking signs should still be up at 133 Main Street. This was the previous location for the Nelson County EMS. Consensus was to take the signs down.

Recreation

Nicole stated that the lifeguard hiring committee would like to recommend that the **Family Pool Pass** be increased \$5 this year, which would make the cost \$80. The committee also felt that the pass should only cover 2 adults and 3 children. If a family had more than 3 kids, a \$5 charge should be added to the \$80 pass for each additional child. Mike made a motion to make the changes to the family pool pass. Jane seconded the motion. A single pool pass will stay at the current rate of \$40.

Keith reported that a **major electrical upgrade** is going to have to take place at the pool before it will be able to open this year. A quote was not available for the commission to review. Consensus of the board was for Mike and Nicole to get with Keith when the quote was in hand and to review it. Mike and Nicole will make the decision to proceed or not.

Police Department

Jane moved for adjournment and Mike seconded. All voted in favor.

Mayor

Clerk